

AGENDA
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
DECEMBER 18, 2014

1. Chairman Robert Burns will call the regular meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by _____ that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **October 16, 2014** without reading. Each member received a copy for review.
4. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a disability pension of **\$505.01** to **Alan DeVoe**, 31 Simsberry Road, Naugatuck, CT 06770 per memo dated December 5, 2014 from Assistant Controller Patricia A. Porciello, effective February 1, 2015. **Vita M. DeVoe** was employed by the Naugatuck Board of Education for twelve years retiring as a Cafeteria Worker. Years of service have been documented by Assistant Controller Porciello. Mrs. DeVoe passed away on December 2, 2014 prior to the approval of her pension. In accordance with the AFSCME Pension Plan, her spouse, Alan DeVoe, is due a survivor benefit equal to one-half of the monthly benefit due to Vita DeVoe.
5. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$326.51** to **Ann Marie Romaine**, 27 Walnut Street, Naugatuck, CT 06770 per memo dated November 1, 2014 from Assistant Controller Patricia A. Porciello, effective December 1, 2014. Years of service have been documented by Assistant Controller Porciello. Mrs. Romaine was employed by the Naugatuck Board of Education for fifteen years retiring as a Special Services Paraprofessional.
6. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$595.92** to Carol G. Smith, 75 Grassy Hill Road, Woodbury, CT 06798 per memo dated December 8, 2014 from Assistant Controller Patricia A. Porciello, effective December 1, 2014. Years of service have been documented by Assistant Controller Porciello. Ms. Smith was employed by the Naugatuck Board of Education for seventeen years retiring as a Secretary.
7. Motion by _____ that the Board of Education and AFSCME Pension Board meeting be adjourned at _____ p.m.